



**Parks and Recreation Department Board
Minutes**

**February 13, 2001
Regular Meeting**

A regularly scheduled meeting of the Parks and Recreation Department Board was held on Tuesday, February 13, 2001 in the Board Room of the Parks and Recreation Department Main Office located at 200 South Lamar Blvd., Austin, Texas.

Board Members Present: Rosemary Castleberry, Mary Ruth Holder, Rocky Medrano, and Amy Babich.

Board Members Absent: Carol Kim, Jeff Francell, Clint Small, and Rhonda Taylor.

Staff Members Present: Jesus M. Olivares, Director, Stuart Strong, Randy Scott, Juan Valera-Lema, Don Koehler, and Dina Haines.

A. MEETING CALLED TO ORDER

The meeting was called to order at 6:45 p.m. by Rosemary Castleberry, Chair. Due to the fact that a quorum of Board members was not present at the meeting, the presentations on the agenda will be postponed until the next meeting, February 27, 2001.

B. APPROVAL OF MINUTES, from the January 23, 2001 meeting

No minutes were approved due to lack of quorum.

C. CITIZEN COMMUNICATION

Dan Leary and **Barbara Stocklin**, City of Austin, Historic Landmark Commission spoke to the Parks Board in favor of relocating Susannah Dickinson house from its present location at the site of the future convention center hotel to the land immediately adjacent to the Old Bakery at 1006 Congress Avenue. Board Chair Castleberry referred this matter to the next Land and Facilities subcommittee meeting on February 20, 2001.

D. ITEMS FOR ACTION

1. Make Recommendation to City Council regarding a Parkland Use Agreement for a flood control project in Northeast District Park. **No vote due to lack of quorum.**

2. Make a Recommendation to Director on the relocation of the Susanna Dickinson House next to Old Bakery at 1006 Congress Avenue. **No vote due to lack of quorum.**

E. DIRECTOR'S REPORT

None

F. COMMITTEE REPORTS

Programs Committee

Land and Facilities Committee –None

Navigation Committee

Downtown Committee

Bond Oversight Committee

Gardens at Bull Creek

Parks board members gave no reports.

G. ITEMS FROM BOARD MEMBERS

None

H. ADJOURN

The meeting adjourned at approximately 7:30 p.m.